

**BERWYN CITY COUNCIL MEETING**  
**MAY 25, 2004**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY  
MAYOR

MICHAEL J. WOODWARD  
CITY CLERK

**AGENDA**

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-MAY 11, 2004

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. APPT.-ROBT. E. DWAN-GRANTS ADM.-COMM. REL. DEPT.
- 2. APPTS.-LAW ENFORCEMENT BLK. GRANT ADV. BD.
- 3. RE-APPTS.-PAT ZANK & GEORGIA LHOTKA-LIBR. BD.
- 4. ORD.-REDUCE NUMBER CLASS D-3 LIQ. LIC.-4 TO 3

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. DEFER-UPDATING AND REVISION OF CODIFIED ORDINANCES

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. F&P COMM-AWARD PARAMEDIC CONTRACT TO PARAMEDIC SERV. OF IL.
- 2. F&P COMM-INVESTIGATION-LAPONTE
- 3. P.W. COMM.-2004 CDBG ALLEY IMPROVEMENTS-AWARD TO M&A CEMENT
- 4. LOVERO-PAYABLES-5/24/04-\$1,625,945.07
- 5. LOVERO-PAYROLL-5/24/04-\$716,036.84
- 6. PECHOTA-OVERSIZED DORMER-2313 WESLEY
- 7. CHAPMAN-BENCHES, CANS, PLANTERS-DEPOT DISTRICT
- 8. CHAPMAN-RESIDENTIAL PARKING ONLY-MAPLE, WISCONSIN, WENONAH-FROM

- 36TH TO 38TH ST.
9. CHAPMAN-LIGHTING SYSTEM-DEPOT DISTRICT
  10. B. BOJOVIC-TREE REMOVAL-2439 EUCLID
  11. B. BOJOVIC-ALLEYS IN NEED OF REPAIR

#### STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-DEBORAH MENTLEWICZ, 3111 HARLEM
2. DEFER-BPD-HANDICAPPED SIGN-MABEL BURNE, 1437 WISCONSIN
3. LAW DEPT.-REQ. EXECUTIVE SESSION-PENDING LITIGATION
4. LAW DEPT.-ORD.-REPEAL, RESCIND, NULLIFY BID-1404 EAST AVE.
5. BLDG. DIR.-REQ. UPDATE PLUMBING CODE
6. DIR.P.S.-REDUCE 2004 FIRE BUDGET 7%
7. DIR. P.W.-REBATE FROM WCCSWA-\$55,240.41

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. DEFER-REDEVELOPMENT-6948-52 WINDSOR AVE.
2. DEFER-FACADE REHAB-6823-25 STANLEY & 3210-16 GROVE

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. DIR.P.S.-REIMBURSEMENT-BASIC TRAINING-PART TIME POLICE-\$9,690.00
2. DIR.P.S.-TRANSPORTS TO MRI CENTER-\$8,550-APRIL, 2004
3. MISERICORDIA-TAG DAYS-4/29 & 30/05
4. GRACE BIBLE CHURCH-BLOCK 16TH ST TO ALLEY-6900 16TH ST-VACATION BIBLE CHURCH-7/12 THRU 7/16/04
5. BLOCK ALLEY SALE-3200 BLOCK WENONAH-7/11 & 12TH, 2004
6. BLOCK PARTY-2500 BLK CUYLER-7/10/04
7. BERWYN STORM SOCCER TEAM-TAG DAY-6/19/04

#### ITEMS SUBMITTED ON TIME

---

MICHAEL J. WOODWARD, CITY CLERK